

# **AUDIT AND GOVERNANCE COMMITTEE**

**Wednesday 23 May 2012**

**COUNCILLORS PRESENT:** Councillors Rowley (Chair), Rundle (Vice-Chair), Simmons (Vice-Chair), Brett, Clarkson, Darke and Fry.

**OFFICERS PRESENT:** Mathew Metcalfe (Democratic and Electoral Services)

## **1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

None received.

## **2. DECLARATIONS OF INTEREST**

None declared.

## **3. ELECTION OF CHAIR FOR THE COUNCIL YEAR 2012/13**

The Committee agreed to elect Councillor Mike Rowley as Chair for the Council Year 2012/13.

## **4. ELECTION OF VICE-CHAIR FOR THE COUNCIL YEAR 2012/13**

The Committee agreed to elect Councillors David Rundle and Craig Simmons as Co-Vice-Chairs for the Council Year 2012/13.

## **5. DATES OF FUTURE MEETINGS**

The Committee agreed to note the dates of future meetings as detailed on the agenda pages and that the next meeting of the Committee would take place on Thursday 28<sup>th</sup> June 2012.

**The meeting started at Time Not Specified and ended at Time Not Specified**